

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
June 13, 2016 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Special meeting dated 06/02/16.
- b) Minutes for the Regular City Council meeting dated 06/02/16.
- c) Minutes for the Special meeting dated 06/06/16.
- d) Casco Industries as a sole source vendor for structural protective gear for the Fire Department in the amount of \$7,000 to be purchased with Capital Improvement funding.
- e) Purchase order to EMSA for the FY-16 subsidy in the amount of \$298,414.
- f) Resolution No. 2016-12, providing for the annual renewal, ratification and reaffirmation, in Fiscal Year 2016-2017, of a certain Security Agreement between the City of Bixby and the Bixby Public Works Authority, dated October 27, 2011.
- g) Resolution No. 2016-13, providing for the annual renewal, ratification and reaffirmation, in Fiscal Year 2016-2017, of a certain Sales Tax Agreement between the City of Bixby and the Bixby Public Works Authority, dated August 1, 2012.
- h) Resolution No. 2016-14, formally re-adopting authorized and existing fees and preset fines charged by the City of Bixby, its agencies, boards and departments.
- i) Worker's Compensation Insurance renewal for FY-17 in the amount of \$150,189.15 (City portion of total bill).
- j) Purchase order to Oklahoma Municipal Assurance Group for renewal of City's property insurance in the amount of \$38,441.31 (City portion of total bill).

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

- k) Renewing mowing contract with Precision Fencing for FY-17 to mow Fry Creek and Bixby Creek channels.
- l) Purchase order to Oklahoma Municipal Assurance Group for renewal of City's general liability and automobile insurance in the amount of \$74,608.48 (City's portion of total bill).
- m) Renewing contract with Alliance Maintenance Cleaning Service, Inc. to provide Janitorial Services for City Hall at a cost of \$1,760/month.
- n) Acknowledge receipt of Permit No. WL000072160348, Leonard Water Line Extension, Facility No. 3007243.

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REGULAR AGENDA

1. Discuss Bixby Mosquito Control Plan. Jared Cottle
2. Public Hearing to advise the public regarding the terms, conditions, fees and expenses involved in the issuance of General Obligation Refunding Bonds of 2016, in the estimated amount of \$3,250,000 by the City of Bixby, Oklahoma for the purpose of refunding the outstanding principal indebtedness evidenced by the \$7,000,000 General Obligation Bonds, Series 2007 dated as of June 1, 2007. Jared Cottle
3. Consider and adopt Resolution No. 2016-15 authorizing the sale of not to exceed five million three hundred seventy five and no/100s dollars (\$5,375,000.00) general obligation refunding bonds, series 2016 of the city of Bixby, Oklahoma; waiving competitive bidding on said bonds and authorizing the sale of such bonds at par; approving a bond purchase agreement; and containing other provisions relating thereto; and declaring an emergency. Jared Cottle
4. Discussion and possible action to approve a Preliminary Plat for *SEVEN LAKES VII* for approximately 0.625 acres in part of Section 02, T17N, R13E, property generally located east of and adjacent to Sheridan as part of Seven Lakes. Marcae Hilton
5. Discussion and possible action to approve a Preliminary Plat for *ADDISON CREEK* for approximately 29.138 acres in part of Section 02, T17N, R13E, property generally located east of Sheridan and one-quarter to one-half mile north of 131st Street. Marcae Hilton
6. Discussion and possible action to approve the Final Plat for *Pine Valley Addition Blocks 4-9, PUD 12-D* for 33.717 acres in part of the NW/4 of Section 16, T17N, R13E, property located south of the southeast corner of 141st St. S. & Harvard Ave. Marcae Hilton
7. Discussion and possible action to approve the Final Plat for *Pine Valley Addition Blocks 10-11, PUD 12-D* for 4.346 acres in part of the NW/4 of Section 16, T17N, R13E, property located south of the southeast corner of 141st St. S. & Harvard Ave. Marcae Hilton
8. Discuss and/or approve proposal from IBTS to review and provide updates to ordinances, regulations, internal operation documents, and bulletins related to the building permitting and inspections process for a fee of \$17,967. Bea Aamodt

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9. Discuss and/or take action on awarding the Property Maintenance FY-17 contract to lowest responsible bidders. Bea Aamodt
10. Consider, discuss and approve a Park Event Economic Development Agreement with the Vintage Down South, a general partnership. Jared Cottle
11. Public hearing to receive input on the FY-17 Budget. Charles Barnes
12. Consider and/or approve FY-17 budget including budget resolution. Charles Barnes
13. City Manager's Report Jared Cottle
14. New Business Mayor or Vice-Mayor
15. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 10th day of June 2016, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
June 13, 2016
Time: 6:00 P.M. or immediately Following the City Council Meeting

CALL TO ORDER

CHAIRMAN

ROLL CALL

SECRETARY

CONSENT AGENDA

SECRETARY'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 6/2/16.
- b) Worker's Compensation Insurance renewal for FY-17 in the amount of \$20,621.87 (BPWA portion of total bill).
- c) Purchase order to Oklahoma Municipal Assurance Group for renewal of City's property insurance in the amount of \$27,678.69 (BPWA's portion of total bill).
- d) Discuss and/or approve renewing contract with Dunn-Right Cleaning Service, Inc. to provide Janitorial Services for Dawes Building at cost of \$1,045/month.
- e) Purchase order to Oklahoma Municipal Assurance Group for renewal of City's general liability and automobile insurance in the amount of \$21,024.52 (BPWA's portion of total bill).

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BPWA
REGULAR AGENDA

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| 1. Consider and/or approve FY-17 budget including budget resolution. | Charles Barnes |
| 2. New Business | Chairman |
| 3. Adjournment | Chairman |

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Respectfully Submitted

Yvonne Adams
City Clerk

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